

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting, May 19th, 2011

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Thursday, May 19th, 2011, at the Kiwanis Senior Citizen Center, at 6:00 p.m. attending the meeting was: Park Board President – Ron Bennett, Park Board Members – Linc Baro, Kelly Cox and Synda Waters. Parks Director - John Tate and Park Board Secretary – Debra Scott.

Board member Don Oeth was not present.

The motion to authorize payment of claims was made by Linc Baro and seconded by Kelly Cox. Motion Carried.

The motion to approve the minutes as written or corrected from the April 21st, 2011, meeting was made by Linc Baro and seconded by Synda Waters. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for May 19th, 2011, was made by Synda Waters and seconded by Kelly Cox. Motion carried.

OLD BUSINESS

1. **Fairview Park-** The City Attorney, Beth McFaden Higgins said she had called Mr. Jim Davis but he has not responded to her call.
2. **Lawn Tractor purchase-** The lawn tractor has been purchased and is working fine.
3. **RC Track-** There has been no news on the remote control race track.
4. **Board Meeting Day & Time-** This subject was discussed at last month's meeting. The Board opted to keep the meeting time the same. Kelly Cox should be able to attend the next Board meeting which is May 19th, the third Thursday of the month, at 6:00.

NEW BUSINESS

No new business to report at this time.

Motion was made to adjourn by Kelly Cox and seconded by Linc Baro.

Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Thursday, June 16th, 2011, at the Kiwanis Senior Citizens Center.

